



DEVELOPMENTAL DISABILITIES PLANNING COUNCIL

May 21, 2010

9:00 a.m. – 12:00 p.m.

Department of Economic Security
Rehabilitation Services Administration

515 N. 51st Ave, Ste #250

Phoenix, AZ 85043

Pursuant to A.R.S. § 38-431.03 (A)(3) and/or (A)(4), the Developmental Disabilities Planning Council (DDPC) may vote to go into executive session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel on any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the Developmental Disabilities Planning Council may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

Meeting Agenda

<u>AGENDA ITEM</u>	<u>ANTICIPATED ACTION</u>
A. Call to Order (15 min) Stephen Tully, Chair <ul style="list-style-type: none"> Welcome and Introductions <ul style="list-style-type: none"> Council Members, staff, intern, and guests Conflicts of Interest (Members state if applicable) 	
B. Approval of Minutes (5 min) Stephen Tully, Chair <ul style="list-style-type: none"> March 22, 2010 	Discussion/Vote
C. Special Olympics of Arizona (30 min) Tim Martin, <i>CEO and Council Member</i> Nadine Armstrong, Director of Sports and Training Tracy Roberts, Unified Sports and Young Athletes Program Manager <ul style="list-style-type: none"> Unified Sports Project Unify Youth Activation "R" Word Campaign 	Presentation/Discussion
D. Legislative Standing Committee Updates (15 min) Leslie Cohen Committee Chair <ul style="list-style-type: none"> Legislative Liaison Legislative Talking Points Legislative Best Practices 	Discussion/Vote
E. Administrative Planning Standing Committee Updates (15 min) Edward Myers Committee Chair <ul style="list-style-type: none"> Draft Bylaws Five Year State Plan Personal Care Attendant Policy 	Discussion/Vote

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<u>AGENDA ITEM</u>	<u>ANTICIPATED ACTION</u>
F. Grants Standing Committee (15 min) Updates <ul style="list-style-type: none"> • ISA with the Governor's Office • ISA with the Sonoran UCEDD • General Overview of RFGA Process 	Discussion/Vote
G. Fiscal Update (15 min) <ul style="list-style-type: none"> • Budget/Expenditure Update • In-Kind Match Analysis • Public Records Fee Recommendation 	Presentation/Vote
H. Disability Policy Seminar Update (15 min) (Handout)	Discussion
I. Report from (30 min) Executive Director <ul style="list-style-type: none"> • "One Community" Logo, Copyright/Trademark • Council Membership • Legal Counsel • Developmental Disabilities Independent Program Evaluation (DDPIE) • Telecommuting • 2009 Annual Report • Memorandums of Understanding • NACDD Technical Assistance Institute • Collaborative Efforts • Retreat Options 	Discussion/Vote
J. Business Updates and News (10 min)	Individual Member Presentation
K. Call to the Public (10 min)	Discussion
L. Adjournment	Discussion

Developmental Disabilities Planning Council meeting agendas are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found on the DDPC website, azgovernor.gov/DDPC.